

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

ORIGINAL

UNITED STATES OF AMERICA

v.

STEVEN C. MORELLO,  
Defendant.

04 CR 10369 MLW

CRIMINAL NO.:

Counts 1 - 3: 18 U.S.C. §2113(a)  
Bank Robbery

INDICTMENT

**COUNT ONE:** 18 U.S.C. §2113(a) – Bank Robbery

The Grand Jury charges that:

On or about August 31, 2004, at Boston, Massachusetts, in the District of Massachusetts,

**STEVEN C. MORELLO,**

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$1,382.00, money belonging to, and in the care, custody, control, management and possession of the East Boston Savings Bank, 856 Bennington Street, Boston, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, §2113(a).

**COUNT TWO:** 18 U.S.C. §2113(a) – Bank Robbery

The Grand Jury further charges that:

On or about August 31, 2004, at Boston, Massachusetts, in the District of Massachusetts,

**STEVEN C. MORELLO,**

the defendant herein, by force and violence and by intimidation, did take from the person and presence of another approximately \$1,000.00, money belonging to, and in the care, custody, control, management and possession of the Boston Federal Savings Bank, 457 Broadway, Chelsea, Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance Corporation.

All in violation of Title 18, United States Code, §2113(a).

**COUNT THREE:** 18 U.S.C. §2113(a) – Bank Robbery

The Grand Jury further charges that:

On or about October 15, 2004, at Boston, Massachusetts, in the District of  
Massachusetts,

**STEVEN C. MORELLO,**

the defendant herein, by force and violence and by intimidation, did take from the person and  
presence of another approximately \$5,422.00, money belonging to, and in the care, custody,  
control, management and possession of the Eastern Bank, 13 Main Street, Saugus,  
Massachusetts, the deposits of which were then insured by the Federal Deposit Insurance  
Corporation.

All in violation of Title 18, United States Code, §2113(a).

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further charges that:

1. The robberies that are the subject of Counts One, Two and Three each involved the taking of the property of financial institutions, as described in U.S.S.G. §2B3.1(b)(1).
2. The robbery that is the subject of Count Two involved a threat of death, as described in U.S.S.G. §2B3.1(b)(2)(F).
3. At the time of the defendant's commission of the robbery that is the subject of Counts One, Two and Three, the defendant was 18 or more years old and had at least two prior felony convictions of either a crime of violence or controlled substance offense, as described in U.S.S.G. §4B1.1.

A TRUE BILL:

  
FOREMAN OF THE GRAND JURY

  
PAUL R. MOORE

ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS ; December 15, 2004, at \_\_\_\_\_.

Returned into the District Court by the Grand Jurors and filed.

  
DEPUTY CLERK

a/ 3:05 PM  
12/15/04

## Criminal Case Cover Sheet

04 CR 10369 MLW

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston Related Case Information:County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant ☒ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-00083-LPC  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name STEVEN C. MORELLO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address MCI - ConcordBirth date: 1967 SS#: 8096 Sex: M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA Paul R. Moore Bar Number if applicable 632312Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☒ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: December 15, 2004Signature of AUSA: Paul R. Moore

04 CR 103 MLW

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant STEVEN C. MORELLO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. §2113(a)	Bank Robbery	1, 2,3
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

04 CR 1003 MLW

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant STEVEN C. MORELLO

js45 - Bank Robbery - Morello.wpd - 3/13/02